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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

SUNNY PALM BAY CONSTRUCTION, LLC

Certificate of Status	1
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Estimated Charge	\$60.00

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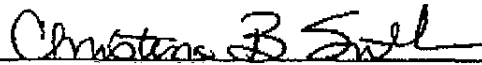
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SUNNY PALM BAY CONSTRUCTION, LLC
A Florida Limited Liability Company**

- FIRST:** The date of filing of the articles of organization was August 5, 2004.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

Dated and effective August 19, 2004.



Christina B. Sutch, authorized representative of
Harrison's Lake Ozark Development Company, Inc., Managing Member

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